RPG LIFE SCIENCES

RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

August 17, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532983

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Circular sent to Shareholders

A copy of Circular sent by Registrar and Transfer Agent (RTA), Link Intime India Private Limited on August 17, 2018 to the shareholders holding shares in physical form to update interalia their PAN and Bank Details and also informing them to dematerialise their physical shareholding in the Company as per Securities and Exchange Board of India and BSE circular dated April 20, 2018 and July 5, 2018 respectively, is enclosed herewith for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

RPG LIFE SCIENCES LIMITED MUMBAI 400 030.

Encl: as above

SERIAL :
Name
Address 1
Address 2
Address 3
City PIN

LINK INTIME INDIA PVT. LTD.
Unit:
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.
Tel: **022- 49186270**,
E-mail: rnthelpdesk@linkintime.co.in; Website: www.linkintime.co.in
SEBI Regn. No.: **INR000004058**
Mobile App - **bLink**

KYC FORM **Date of printing**
Name: **Folio No:**
Your current status is mentioned in the table below: **No. of shares:**

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID / Mobile (D)	Nominee Details (E)
aaa	REQUIRED	REQUIRED	REGISTERED	REQUIRED	REQUIRED
bbb	REQUIRED	NOT APPL.	REGISTERED	NOT APPL.	NOT APPL.
ccc	REQUIRED	NOT APPL.	REGISTERED	NOT APPL.	NOT APPL.
ddd	REQUIRED	NOT APPL.	REGISTERED	NOT APPL.	NOT APPL.

LINKIntime

Link Intime India Pvt. Ltd
CIN: U67190MH1999PTC118368
C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

Subject: - **Second reminder for Updating the KYC details and intimation to dematerialise physical securities.**

Dear Sir/Madam,

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account** details of registered shareholder. We request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "Required" remarks as mentioned in the table overleaf **within 21 days from the date of this letter**

Kindly refer to the list of supporting documents to be submitted for updating your KYC details as per the table printed overleaf.

Sr. No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
A	PAN	• Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)
B	BANK ACCOUNT DETAILS	• Self- attested legible copy of address proof. Any 1 from, **a**. Utility bill (not older than 3 months) **b**. Aadhaar Card **c**. Passport. • Original cancelled cheque leaf of registered shareholder • Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent **(If shareholders' name is not printed on chq leaf)**
C	SPECIMEN SIGNATURE	• Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- * • Format for signature verification * • Original cancelled cheque leaf • Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent **(If shareholders' name is not printed on chq leaf)**
D	EMAIL ID	• To be mentioned in KYC form printed overleaf
E	MOBILE NO.	• To be mentioned in KYC form printed overleaf
F	NOMINATION	• Nomination Registration form *

Note: - 1. * The relevant formats are available on our website www.linkintime.co.in → Resources→ Downloads→ General→ Formats for KYC.
2. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised to **dematerialise their physical securities** since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05th December 2018.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled.

Yours faithfully,
For Link Intime India Pvt Ltd
Sd/-
Authorised Signatory

To
Linkintime India Private Limited
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Date: ___//___//_____

Dear Sir Madam,

Based on the data as mentioned in the table overleaf, we are forwarding herewith the required supporting documents by ticking in the appropriate checkbox below for all the fields where the status is shown as 'Required' in the table.

A For registering PAN of registered shareholder and joint shareholders
O Registered shareholder O Joint holder 1 O Joint holder 2 O Joint holder 3

B For registering Bank details of registered shareholder only
O Aadhaar /Passport/utility bill O Original cancelled cheque leaf O Bank Passbook/Bank Statement

C For registering the Specimen Signature of registered shareholder and joint shareholders
O Affidavit O Format for signature verification O Original cancelled cheque leaf O Bank Passbook/Bank Statement

D For Updating the email id of registered shareholder only: _____

E For updating Mobile No. of registered shareholder only: | | | | | | | | | | |

F For registering the nominee details by the registered shareholder only: O Nomination Registration form

Note: - 1. Shareholders from Sikkim can provide self-attested copy of Aadhaar Card/Voters Card/Driving License/Passport or any other identity proof as issued by Govt. 2. Single copy of document is sufficient for updating multiple requests.

I /We hereby state that the above mentioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed by affixing my/our signature(s) to it

Sign: _____	Sign: _____	Sign: _____	Sign: _____
Registered holder	Joint holder 1	Joint holder 2	Joint holder 3

This is a computer generated letter and hence no signature required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities then please do not submit the documents again.